

Special Meeting Notice

Please take notice that a
very brief
special Village Board meeting
will be held at

7:00pm Monday, 8/31/15

to authorize a time sensitive
grant application for the Museum.

Leslie Ann Morelli
Brockport Village Clerk

Dated: 8/27/15

E-mailed to Suburban News / Posted on Village Website & at Village Hall

DRAFT RESOLUTION - VILLAGE OF BROCKPORT

At a meeting of the Board of Trustees of the Village of Brockport, Monroe County, New York state held at Village Hall at 49 State Street Brockport, NY 14420 on August 31, 2015 the following resolution was regularly made, seconded and carried:

PRESENT: Mayor Margaret B. Blackman, Trustee/Deputy Mayor William G. Andrews, Trustee Valerie A. Ciciotti, Trustee Katherine J. Kristansen, Trustee John D. LaPierre

MOVED BY: _____ SECONDED BY: _____
CARRIED /

RESOLVED, to authorize a grant application as follows: The Village of Brockport's Emily L. Knapp Museum and Library of Local History, located in the historic Seymour House, which also houses Village Hall, is applying for a Technical Assistance Grant (TAG) through the Preservation League of New York State. The application is due Tuesday, September 8, 2015. The TAG will cover \$3,000 of a \$3,500 total project budget to hire a consultant architecture firm to produce a handicap accessibility feasibility study. The Village will provide a cash match of \$500, which will be allocated from the Schafer Trust. The Village will consult with Lindsay Yoder, Licensed Architect, of Bero Architecture based in Rochester, NY. The feasibility study will explore possible accessibility improvements while maintaining the historical integrity of the Seymour House. Particular areas of focus include the stairs to access the Museum, the second floor restroom, and the narrow halls/doorways throughout the Museum. The study will also provide the groundwork for next steps in making accessibility improvements for Village residents and visitors to the Emily L. Knapp Museum and Library of Local History which is owned and maintained by the Village of Brockport.

BY ORDER OF THE Village Board of the Village of Brockport

STATE OF NEW YORK)
County of Monroe) SS:

I Leslie Ann Morelli, Village Clerk of the Village of Brockport, do hereby certify that the foregoing is a full and true transcript of a resolution duly adopted at a meeting of the Board of Trustees of the Village of Brockport, Monroe County, New York on August 31, 2015 as it appears in the minutes of said meeting was regularly called and duly constituted, and that a quorum was present.

Witness my hand and the seal of the Village of Brockport this 1st day of September 2015.

Leslie Ann Morelli, Village Clerk

Seal